

Poultney Board of Selectmen
Meeting
Monday - September 24, 2012 - 6:30 P.M
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 9/10/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
- 6) Constable Report
- 7) Transact Any Other Lawful Business
- 8) Board Orders
- 9) Adjourn

**Meeting Minutes
Poultney Board of Selectmen
Monday, September 24, 2012 - 6:30 PM
Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Jeff King, Tom Beatty, Marli Rupe and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager; Joe Blair. Road Foreman. Arriving at a later time in the meeting included: Dale Kerber, Town Constable.

Adoption of the Agenda: Jeff King made a motion to adopt the agenda. Frank Fressie seconded the motion. Motion carried.

Approval of Minutes: Tom Beatty made a motion to approve the minutes of September 10, 2012. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: None.

Road Report: The following was reported:

- 1) The Ames Hollow Bridge still has not been backfilled as earlier planned.
- 2) More roadside ditching, gravel work and grading on several of the back roads continues.
- 3) The dump body for the new Dodge Ram truck is ready. The plow and hydraulics will be completed next.
- 4) Last year's contractor for roadside brush cutting will be able to fit the Town in his schedule for at least a few days next month.
- 5) The winter sand will begin to be delivered this week.

Town Manager's Report:

- 1) The Town was notified that the Wescott Salvage Yard's renewal application has not been received by the Vermont Department of Environmental Conservation as of September 12th.
- 2) Copies of the Request for Qualifications for Engineering Services for Pedestrian Bridge improvements for the East Poultney Green area were distributed. They are due back by November 19, 2012.
- 3) Copies of the Recreation Commissions Financial Report dated September 22, 2012 were distributed. The Lake St. Catherine Concession Stand made a profit of \$ 356 for the summer of 2012.
- 4) Copies of the August 2012 Financial Statement prepared by Susan Kasuba were distributed.

Town Constable Report - Dale Kerber: Copies of the Constable Activity Report for the period between August 1 - September 23, 2012 were distributed, reviewed and discussed.

Transact Any and Other Lawful Business: None at this time.

Board Orders: Frank Fressie made a motion to approve and sign the Board Orders. Tom Beatty seconded the motion. Motion carried.

Jeff King made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

S/Jonas Rosenthal